



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Agricultural Assessment Work Group  
March 25, 2015

Call to order: 4:30 pm

Committee Member Roll Call: Committee Chair John Keshick, Treasurer Marci Reyes, Councilor Aaron Otto

Tribal Council Present: None

Legislative Staff Present: Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Natural Resources Director Doug Craven

Judicial Staff/Official Present: None

Ziibimijwang, Inc., Board member Regina Brubaker-Carver

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### **MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for March 25, 2015, with additions

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to approve the Minutes of March 11, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **Phone Polls: None**

### **New Business**

- a. Discussion on Ziibimijwang, Inc. Report/Updates.

- b. Discussion on Porta Potties for farm. Will the Agricultural Assessment Work Group pay for them or Ziibimijwang, Inc.?
- c. Discussion on EQIP Grant Funding.
- d. Discussion on Tractor update by Committee Chair Keshick.
- e. Discussion on Tractor Repair Update-Mechanic has all materials just waiting for the weather to cooperate.
- f. Discussion on Financials from Stella, update/checking on the expenditures for the year.
- g. Update on Berg Farm, wanting to put an article in the Odawa News Letter.
- h. General Discussion-Agricultural Assessment Work Group will be working on their Annual Report to present at the Annual Community Meeting. Removing old tree. Treasurer Reyes ordered seed, and will be attending the Food Sovereignty Summit.

### **Public Comment**

Public Comment Opens: 5:46 pm

- Regina Brubaker-Carver- Seed Savers Workshop in Bay Mills.

Public Comment Closed: 5:50 pm

### **ADJOURNMENT**

5:51 Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **Next Meeting Date**

April 15, 2015 at 4:00 pm